



## **U.S. Election Assistance Commission Standards Board Annual Meeting**

Friday, July 31, 2020  
1:30 p.m. – 4:30 p.m. ET  
Livestreamed on YouTube

### **AGENDA**

#### **Welcoming Remarks**

- Ben Hovland, Chairman, U.S. Election Assistance Commission
- Donald Palmer, Vice-Chairman, U.S. Election Assistance Commission and DFO of the Standards Board

#### **Call to Order**

- J. Bradley King, Chairman, EAC Standards Board

#### **Roll Call; Determination of Quorum**

- Stephen Trout, Secretary, EAC Standards Board

#### **Introductory Business**

- Approval of 2019 Board of Minutes of April 11-12, 2019 Meeting

#### **Review of FACA Board Membership Guidelines and Policies**

- Amanda Joiner, EAC Associate Counsel

#### **General EAC Update**

- Mona Harrington, EAC Executive Director

#### **Committee Reports on Bylaws Committee Resolution**

- Discussion and vote

#### ***\*Executive Board – Election of Officers and Appoints Members to Committees***

- *Report to Standards Board*

#### **VVSG 2.0 Requirements Discussion and Vote**

#### **New Members and Officers Sworn In**

#### **Closing Remarks and Adjournment**

- J. Bradley King, Chairman, EAC Standards Board